

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

November 11, 2021 5:00 PM

103 East Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of a quorum. President Ken Johnson
2. Pledge of allegiance
3. Approve minutes of the October 14, 2021 regular meeting. As electronically mailed
4. Approve minutes of the October 14, 2021 closed session
5. **Comments from the public.**
6. Present District bills for payment. — Chief James Bateman
 - a. approve travel/meal expenses-roll call (1)
 - b. approve District bills - roll call
7. Present payroll for review and approval - roll call
8. Present financial statements for review. Chief James Bateman
9. Present internet fund transfers. Chief James Bateman
10. Fire Marshal Michael Torrence. - General report
11. Assistant Chief Jeremy Messersmith. - Training and specialty team report.
12. Assistant Chief Timothy Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
13. Deputy Chief Thomas Lindblom. - General report
14. Chief's report, Purchases and General Business.
 - a. Approve Ordinance 2001-2, FY 23 tax levy
 - b. Approve 2022 trustee meeting and holiday schedule
 - c. Authorize Fire Commission to hire three firefighters
 - d. Authorize Fire Commission to create a new eligibility list
 - e. Update Policy 401-Part Time personal, - approve
 - f. Policy 600-Vehicle Operator Training, Policy 614-Office of the State Fire Marshal Recertifications, - approve

g. General information

15. Reports from Planning Council. (No report)
16. Other business or **comments from public** to come before the Board.
17. Next regular meeting will be on **December 9, 2021** 5:00 PM
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____